

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, AUGUST 7, 2001, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. Approval of minutes of:

May 1, 2001.

May 8, 2001.

Adoption

2 First Implementation Agreement to the DDA with Mercado Alliance LLC for the Mercado del Barrio Redevelopment Project.

(RA 2002-15)

Authorizing the Executive Director, or his designee, to execute the First Implementation Agreement for the Disposition and Development Agreement (DDA) with Mercado Alliance for the development of the Mercado del Barrio Redevelopment Project.

See Redevelopment Agency staff report RA-01-15, dated August 1, 2001.

Staff: Patricia K. Hightman 533-4281

Atty: Douglas Humphreys

Adoption

3. **Enter into an Exclusive Negotiating Agreement (ENA) with Carter Reese & Associates to Develop a Residential/Commercial Mixed-Use Project within the North Park Redevelopment Project.**

(RA 2002-18)

1. Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Carter Reese & Associates for the development of a residential/commercial mixed-use project within the North Park Redevelopment Project area.
2. Amend the FY 2001-02 Agency Budget increasing the North Park Project Area Fund 98308 in Developer proceeds and authorizing expenditure funds.

See Redevelopment Agency report No. RA-01-14, dated August 1, 2001.

Staff: James Davies 533-5373
Atty: Douglas K. Humphreys
Auditor Certificate Number: AC 2200114

4. **Authorize the Expenditure of \$25,000 in North Bay Redevelopment Project Tax Allocation Bond Proceeds for the Midway Banners and Authorize the Entry into an Agreement with the North Bay Association regarding such banners.**

(RA 2002-16)

1. Authorize the expenditure of North Bay Redevelopment Project Tax Allocation Bond proceeds for the purchase and installation of 160 street banners in the project area (Midway Banners).
2. Authorize the entry into an Agreement with the North Bay Association to provide and install the Midway Banners.

See Redevelopment Agency report No. RA-01-16, dated August 1, 2001.

Council Companion Item No. 340.

Staff: James Davies 533-5373
Cathy Mahmud 533-5370
Atty: Douglas Humphreys
Auditor Certificate Number: AC 2200113

Adoption

5. Third Implementation Agreement to DDA with Little Italy Housing Partnership/Barone Galasso & Associates-Villa Maria Apartments (Parcel A-1).

(RA 2002-6)

Approving the Third Implementation Agreement to DDA with Little Italy Housing Partnership/Barone Galasso & Associates for the Villa Maria Apartments.

See Centre City Development Corporation report dated June 28, 2001.

Staff: Jeff Zinner 533-7122

Atty: Deborah Engel

Auditor Certificate Number: AC 2200110

6. Transfer of Mason Hotel to San Diego Housing Commission or Housing Development Partners of San Diego.

(RA 2002-17)

Approving the transfer of the Mason Hotel to Housing Development Partners; authorizing the restructuring of the Agency's loans with respect to such property and assumption thereof by the Commission; and authorizing the Executive Director to implement such transactions.

See Centre City Development Corporation report dated May 8, 2001.

Staff: Jeff Zinner 533-7122

Atty: Deborah Engel

7. Conveyance of Agency-owned property to the City of San Diego; Approval of Parcel Map; and Affidavit for Non-Imputation Endorsement - Ballpark Project.

(RA 2002-10)

Approving the conveyance of certain property to the City of San Diego for the Ballpark Project; and sign the parcel map for the Ballpark Project.

(RA 2002-11)

Approving the Agency's Affidavit for Non-Imputation Endorsement.

See Centre City Development Corporation report dated July 13, 2001.

Council Companion Item No. 339

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Joint Public Hearing

8. Joint Public Hearing - Proposed DDA with Broadway Tower 655, LLC and Basic Concept/Schematic Drawings.

(RA 2002-12)

Certifying the review and consideration of the MEIR, the subsequent EIR and associated plan amendments, the secondary study; making certain findings and determinations.

(RA 2002-13)

Approving sale of certain property.

(RA 2002-14)

Approving the Basic Concept/Schematic Drawings with respect to the construction of an office, retail and residential development.

See Centre City Development Corporation report dated July 13, 2001.

Council Companion Item No. S-601.

Staff: Pam Hamilton 533-7114

Atty: Deborah Engel

This item will be continued to September 11, 2001.